

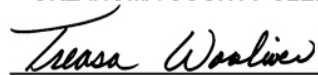
OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
REGULAR BOARD MEETING

DATE: August 31, 2022
TIME: 11:00 AM
PLACE: ACCO
429 NE 50th St
Oklahoma City, OK

RECEIVED

By Treasa Wooliver at 8:55 am, Aug 26, 2022

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OKLAHOMA COUNTY CLERK

 DEPUTY

AGENDA

1. Call to order by Chairman.
2. Flag Salute
3. Roll Call by Secretary.
4. Reading of the minutes of the July 20, 2022 meeting and approval or modification of the same.
5. Discussion and possible action on claims.
6. Discussion and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts)
7. Discussion and possible action on blanket purchase order. (Office Depot, Fuelman)
8. Discussion and possible action on solid waste program claims.
9. Discussion and possible action on solid waste program 2022/2023 awards.
10. Discussion and possible action on the financial report.
11. Discussion and possible action regarding bank account for the revenue collections.
12. Discussion and possible action regarding approval of CED's budgets.
13. Discussion and possible action regarding the disbursement of CED revolving funds to the CED districts.
14. Discussion and possible action regarding ETR project contract agreements.
15. Discussion and possible action regarding extending ETR contract agreement.
16. Discussion and possible action concerning IJA grants and funding.
17. Discussion and possible action concerning CED #8 BIP Grant, Letter of Support.
18. Discussion and possible action on approving a County Advisory Board, CAB, member.
19. Discussion and possible action concerning the approval of the changes/updates to the 2022 County Highway System Design Manual.

20. Discussion and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
21. New Business
22. Adjournment